



CITY COUNCIL AGENDA

Tuesday, May 18, 2021 at 7:00 p.m.
Springfield City Hall
170 North 3rd Street

CALL TO ORDER

- Public announcement that a copy of the Nebraska Open Meetings Law is posted in the entry to the meeting room
- Roll call
- Pledge of Allegiance

CONSENT AGENDA

All consent agenda items are approved in one motion unless removed by a Council Member. Removed items will be placed under the Regular Agenda for consideration and action by the Council.

1. Approve Minutes of the May 4, 2021 Council Meeting
2. Approve Treasurer's Report
3. Approve Pay Application No. 1 and Final to TJ Osborn Construction in the amount of \$371,383.00 for City-Wide Drainage Improvements
4. Consider an Application for a Special Designated Liquor License submitted by 13th Floor Lounge for a street dance as part of Springfield Days on Main Street between 1st and 2nd Streets on Saturday, June 12, 2021
5. Consider an Application for a Special Designated Liquor License submitted by The Blind Pig for a street dance as part of Springfield Days on Main Street between 1st and 2nd Streets on Saturday, June 12, 2021
6. Consider an Application for a Special Designated Liquor License submitted by The Blind Pig for a cornhole tournament as part of Springfield Days at the Springfield Community Building on June 12, 2021
7. Consider an Application for a Special Designated Liquor License submitted by Heron Bay for a wrestling event at the Springfield Community Building on June 18, 2021

REGULAR AGENDA

1. Josh Charvat, Sarpy County Economic Development Corp. – 1st Quarter Report

2. Consider approval of Highway Corridor Overlay District Design Review for Turner Construction's contractor office building on Lot 1, Gemini
3. Review and consider bids received for Main Street and Platteview Road Improvements
4. Consider approval of **Resolution 2021-14** amending the FY2020-2021 Budget for the South Sarpy Wastewater Agency
5. Consider approval of **Resolution 2021-15** adopting the FY2021-2022 Budget for the South Sarpy Wastewater Agency
6. Consider approval of the city's commercial insurance policy

DEPARTMENT REPORTS

1. Sewer Department – Roy Swenson
2. Library & Community Building – Michael Herzog
3. Street Department – Kacie Murtha
4. Water & Parks Department – Dan Craney
5. Mayor's Report – Bob Roseland
6. City Staff Reports

The Mayor and City Council reserve the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.

ADJOURNMENT

MINUTES

A regular meeting of the Mayor and Council of the City of Springfield, Nebraska was held at 7:00 o'clock p.m. at City Hall on Tuesday, May 18, 2021. Present were Mayor Bob Roseland; Council Members: Roy Swenson, Michael Herzog, Kacie Murtha, Dan Craney. Notice of this meeting was given in advance by posting in three public places, one of the designated methods of giving notice. Notice of this meeting was given in advance to the Mayor and all Council Members and a copy of their receipt of notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

Consent Agenda

Motion by Swenson, seconded by Herzog, to approve the Consent Agenda. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

The City Clerk reported a balance on hand of \$4,789,302.24 in cash assets; Prestige Treasury-\$205,624.91; Prestige Bond-\$1,066,601.35; Keno Community Betterment-\$270,010.09; Keno Progressive Jackpot-\$50,000.00; Water Deposit Savings-\$4,205.80; Refundable Deposit Savings-\$1,227.94; Water Tower Savings-\$219,216.28; Sewer Restricted-\$222,324.54; Water Capital Facilities Fees-\$72,573.09; Sewer Capital Facilities Fees-\$188,040.38; City Sales Tax-\$3,528,522.52; Money Mark Library Bricks-\$3,970.41; Government Securities-\$116,074.30; Library Savings-\$20,631.84; ASIP at Pinnacle-\$1,230,206.23; Time Certificates as follows: Bond-\$79,580.48; Tower-\$59,548.64; Water-\$130,712.97; Library Bricks-\$13,040.29; Library Restricted-\$41,760.86; Cash Receipts-\$3,164,241.07; Cash Disbursements-\$161,172.02.

Regular Agenda

Agenda Item 1. Josh Charvat with the Sarpy County Economic Development Corporation reviewed the 1st quarter report.

Agenda Item 2. Motion by Swenson, seconded by Craney, to approve the Highway Corridor Overlay District Design Review for Turner Construction’s contractor office building on Lot 1, Gemini. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 3. Council reviewed the bid tabulation prepared by Brian Schuele, city engineer with Olsson. Omni Engineering was the only contractor to bid. Their bid was in the amount of \$1,005,706.45 for both the Main Street and Platteview Road projects. The engineer’s cost estimate for both projects was \$724,036.71. The city attorney noted that as per Neb. Rev. Stat. 17-568.01, if fewer than two bids are received or if the bids received contain a price that exceeds the estimated cost, the Mayor and Council may negotiate a contract in an attempt to complete the proposed projects at a cost commensurate with the estimate given. Motion by Swenson, seconded by Herzog, to direct city staff and the city engineer to negotiate a contract on the Main Street and Platteview Road Improvements Projects. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Agenda Item 4. Council Member Swenson introduced **Resolution 2021-14** and moved its adoption. Council Member Craney seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Swenson, Herzog, Murtha, Craney. The following voted NAY: None. Whereupon the Mayor declared said motion carried and said resolution passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 2021-14

RESOLUTION APPROVING THE FIRST AMENDMENT TO SARPY COUNTY AND CITIES WASTEWATER AGENCY FY2020-2021 BUDGET

WHEREAS, City of Springfield is a party to an interlocal agreement (as amended, the “Formation Interlocal”) entered into pursuant to the Interlocal Cooperation Act, set out at Neb. Rev. Stat. § 13-801 et seq., by and between Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna (the “Members”), which formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the “Agency”);

WHEREAS, pursuant to Section IX of the Formation Interlocal, the Agency Board is required to approve an itemized annual budget which shall be presented to and subject to approval of the individual governing body of each Member;

WHEREAS, pursuant to Agency Resolution No. 2020-007, the Agency Board previously approved the Sarpy County and Cities Wastewater Agency FY2020-2021 Budget (the "FY2020-2021 Budget"), and the Governing Body of the City of Springfield subsequently approved the FY2020-2021 Budget;

WHEREAS, pursuant to Agency Resolution No. 2021-008, the Agency Board approved the First Amendment to the FY2020-2021 Budget (the "Amended FY2020-2021 Budget"), a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, the Governing Body of the City of Springfield deems it appropriate and advisable to approve the proposed Amended FY2020-2021 Budget which has been approved by the Agency Board and is attached hereto as **Exhibit A**.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SPRINGFIELD that the proposed Amended FY2020-2021 Budget is hereby approved.

The above Resolutions were approved by a vote of the Governing Body of the City of Springfield at a public meeting duly held in accordance with applicable law on the 18th day of May, 2021.

City Council Member Swenson moved the adoption of said resolution.
City Council Member Craney seconded the motion.

Ayes: Swenson, Herzog, Murtha, Craney
Nays: None
Abstain: None
Absent: None

Approved: Robert Roseland, Mayor
SEAL
Attest: Kathleen Gottsch, City Clerk

Agenda Item 5. Council Member Swenson introduced **Resolution 2021-15** and moved its adoption. Council Member Murtha seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted YEA: Swenson, Herzog, Murtha, Craney. The following voted NAY: None. Whereupon the Mayor declared said motion carried and said resolution passed and adopted. A true, correct and complete copy of said resolution is as follows:

**RESOLUTION
2021-15**

**RESOLUTION APPROVING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY
PROPOSED FY2021-2022 BUDGET**

WHEREAS, City of Springfield is a party to an interlocal agreement (as amended, the "Formation Interlocal") entered into pursuant to the Interlocal Cooperation Act, set out at Neb. Rev. Stat. § 13-801 et seq., by and between Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and

Gretna (the “Members”), which formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the “Agency”);

WHEREAS, pursuant to Section IX of the Formation Interlocal, the Agency Board is required to approve an itemized annual budget which shall be presented to and subject to approval of the individual governing body of each Member;

WHEREAS, the Agency Board has approved the proposed FY2021-2022 Budget, a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, the Governing Body of the City of Springfield deems it appropriate and advisable to approve the proposed FY2021-2022 Budget which has been approved by the Agency Board and is attached hereto as **Exhibit A**.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SPRINGFIELD that the proposed FY2021-2022 Budget is hereby approved.

The above Resolutions were approved by a vote of the Governing Body of the City of Springfield at a public meeting duly held in accordance with applicable law on the 18th day of May, 2021.

City Council Member Swenson moved the adoption of said resolution.

City Council Member Murtha seconded the motion.

Ayes: Swenson, Herzog, Murtha, Craney

Nays: None

Abstain: None

Absent: None

Approved: Robert Roseland, Mayor

SEAL

Attest: Kathleen Gottsch, City Clerk

Agenda Item 6. Motion by Swenson, seconded by Herzog, to renew the city’s commercial insurance policy with Oak River Insurance and to approve Option 2 from Travelers Insurance for crime coverage.

AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Motion carried.

Department Reports

Agenda Item 1. No Department Report from Swenson.

Agenda Item 2. Herzog reported that the library will be opening back up to normal hours on June 1. The Friends of the Library Duck Drop Race will be done virtually this year.

Agenda Item 3. Murtha reported that the street department poured on North 4th Street. The next pour will be on North 3rd Street. Maystrick has been working on tree grant information. She noted the cleanup day event went well.

Agenda Item 4. Craney reported that he is still working on the handrail. He recommended turning the splash pad on the Wednesday before Memorial Day for the last day of school. Council agreed with his recommendation.

Agenda Item 5. Mayor Roseland noted that cleanup day went well with residents unloading items themselves.

Agenda Item 6. Kathleen Gottsch, City Administrator, reported on negotiations between the city and sewer agency administrator regarding the city's future connection to the agency system.

Adjournment

Motion by Swenson, seconded by Murtha, to adjourn. AYES: Swenson, Herzog, Murtha, Craney. NAYS: None. Meeting adjourned at 7:43 p.m. Motion carried.

I, the undersigned, City Clerk for the City of Springfield, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on May 18, 2021; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Kathleen Gottsch
City Clerk